



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

March 23, 2005 9:30 a.m. – 1:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- 1. Approval of January 26, 2005 Special Board Meeting Minutes** **9:30 a.m.**
- 2. Labor & Industries Benefits Presentation -Vickie Kennedy, Program Manager** **9:35 a.m.**
Department of Labor & Industries
- 3. Death Benefits/Occupational Illness – Initial Consideration, Tim Valencia** **10:20 a.m.**
Possible Executive Action – Public Comment
- 4. Actuarial Reduction Factors – Initial Consideration, Steve Nelsen** **10:50 a.m.**
Possible Executive Action – Public Comment
- 5. 2005 Legislative Update – Steve Nelsen** **11:30 a.m.**
- 6. Administrative Update – Steve Nelsen** **12:00 p.m.**
Possible Executive Action – Public Comment
 - Quarterly Budget Update
 - Annual Funding Status Report
 - DRS Member Statement Improvements
 - LEOFF Plan 2 Retiree COLA
 - Newsletter
 - Next Board Meeting

Next Scheduled Meeting

Wednesday, April 27, 2005 from 9:30 a.m. – 3:00 p.m.

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Olympia, Washington 98502